

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY

1:30 P.M.

DECEMBER 14, 1999

PRESENT:

Jim Galloway, Chairman

Ted Short, Vice Chairman

Joanne Bond, Commissioner

Pete Sferrazza, Commissioner

Jim Shaw, Commissioner

Amy Harvey, County Clerk

Katy Singlaub, County Manager

Madelyn Shipman, Legal Counsel

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada. Following the pledge of allegiance to the flag of our Country, the Clerk called the roll and the Board conducted the following business:

99-1192 AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that the agenda for the December 14, 1999, meeting be approved with the following amendments:

Delete Item 21, possible action to remove member of the Warm Springs Citizen Advisory Board.

PUBLIC COMMENTS

Sam Dehne, Reno citizen, voiced his objections to the City of Reno's plans for the Mapes Hotel as well as the "secret" meetings being conducted by Reno City Council. He also expressed concern regarding the environmental assessment done by the Airport Authority and requested that the Commissioners make sure that the environmental impact statement the Board asked for is done.

Wanda Wright, Warm Springs resident, stated that she is the subject of Agenda Item No. 21 that has been removed; that she and 3 other members resigned from the Warm Springs CAB; that she believes the Board or staff has a problem with her physical handicap; that physically challenged individuals can not get in the building for meetings; that the County has retaliated against her by sending the zoning enforcement officer to her home, who physically assaulted her; and that she has served the County well as a CAB member for over two years.

99-1193 LICENSE APPROVAL - LAKE TAHOE BREWING COMPANY INC.

Upon recommendation of Bob Webb, Planning Manager, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that a brew pub liquor license for the Lake Tahoe Brewing Company Inc. be approved.

99-1194 LICENSE APPROVAL - EGGNOG LLC DBA FRANCOVICH HOLIDAY NOG

Upon recommendation of Bob Webb, Planning Manager, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that a wholesale liquor license for Egnog LLC, dba Francovich Holiday Nog be approved.

MINUTES

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that the minutes of the regular meeting of November 16, 1999, be approve.

99-1195 SEXUAL ASSAULT - MEDICAL CARE - PAYMENT

Pursuant to NRS 217.280 to 217.350, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that payments with funds from the District Attorney’s account designated Sexual Assault Victims Expenses be authorized for initial emergency medical care and follow-up medical or psychological treatment for 26 sexual assault victims in an amount totaling \$9,292.34 as set forth in a memorandum from Vickie Wedow, Administrative Assistant, District Attorney’s Office, dated November 24, 1999, and placed on file with the Clerk.

99-1196 BUDGET AMENDMENT - FY 1999/00 FAMILY PLANNING PROGRAM - HEALTH

Upon recommendation of Gregory Carmichael, District Health Officer, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that an amendment to the District Health Department Fiscal Year 1999/00 Family Planning Program budget in the amount of \$20,000 in federal funds be approved and the following account transactions be authorized:

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
002-1700-1730G-4301	Federal Funds	\$20,000
002-1700-1730G-7403	Biologicals	\$20,000

99-1197 GENERAL, HEALTH AND PUBLIC WORKS CONSTRUCTION FUNDS - FINANCIAL REPORT AS OF OCTOBER 31, 1999

Upon recommendation of Kathy Garcia, Comptroller, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that the General, Health and Public Works Construction Funds Financial Report for the four months ended October 31, 1999, be accepted.

99-1198 ACCEPT GRANT OF EASEMENT - ARROWCREEK GOLF HOLDINGS, LLC - UTILITY SERVICES DIVISION

Upon recommendation of John Collins, Utility Services Division Manager, through Ed Schmidt, Director, Department of Water Resources, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that:

1. The Grant of Easement from ArrowCreek Golf Holdings, LLC, as Grantor, and Washoe County as Grantee for construction, maintenance, and repair of a waterline to be located as described in Exhibit "A" and shown on Exhibits "B" and "C," placed on file with the Clerk, be accepted; and
2. The Utility Services Division Manager be directed to record same with the County Recorder's office.

99-1199 UNBUDGETED CAPITAL OUTLAY - LAUNDRY EQUIPMENT - JUVENILE SERVICES

Upon recommendation of Mary Ann Wooley, Assistant Director, Juvenile Services, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that an unbudgeted capital outlay for purchase of the following equipment for Wittenberg Hall, so that all laundry services can be done in-house, be approved:

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
1275-7825	(1) UniMac Washer-Extractor - 35 pound capacity	\$4,486.00
1275-7205	(1) UniMac Drying Tumbler - 50 pound capacity	2,350.00
1275-7205	Hook-up for Commercial Gas Dryer	850.00
	TOTAL	\$7,686.00

99-1200 CAPITAL OUTLAY FOR STREET LIGHTS IN COLD SPRINGS - PUBLIC WORKS

Upon recommendation of Lisa Gianoli, Budget Manager, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that the capital outlay requested for the placement of three street lights to be located in Cold Springs be approved and the Comptroller be directed to make the following budget appropriation transfer within the Public Works Department:

Decrease	Account Description	Amount
001-1601-7176	R&M Traffic Lights	\$5,000
Increase	Account Description	Amount
001-1601-7877	Street Light Improvements	\$5,000

99-1201 NORTH CAL-NEVA RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL, INC. - 1999/00 SPONSOR FEES

Katy Singlaub, County Manager, provided the Board with historical information concerning these sponsor fees. On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that payment of the 1999/00 sponsor fees in the amount of \$300.00 for the North Cal-Neva Resource Conservation and Development Council, Inc., be approved.

99-1202 ACCEPTANCE OF DONATION - "AN EVENING WITH THE STARS" FUNDRAISER - SENIOR SERVICES

Upon recommendation of Karen Mabry, Senior Services Director, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that the donation in the amount of \$100,000 on behalf of the Washoe County Senior Services' Nutrition Program be accepted with the Board's gratitude.

It was noted that this donation is the result of a fundraiser, "An Evening With the Stars," hosted by celebrated chef Wolfgang Puck and produced by Franz Weber; and that the funds will be applied toward the purchase of two new meal delivery vehicles, 250 reusable meal trays, 10 pagers for the drivers, and commercial kitchen equipment.

Ms. Mabry introduced Franz Weber who presented the check and stated that he only produced the event and that they did so well because this is a very generous community. The Board personally thanked Mr. Weber for this effort.

99-1203 ACCEPTANCE OF DONATION - ALLSTATE FOUNDATION - SHERIFF - D.A.R.E. PROGRAM

Upon recommendation of Sheriff Kirkland, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that a donation from The Allstate Foundation, in the amount of \$3,500.00, to be used for the D.A.R.E. Program, be accepted with the Board's gratitude.

99-1204 ACCEPTANCE OF DONATION - ROBERT Z. HAWKINS FOUNDATION - SHERIFF - D.A.R.E. PROGRAM

Upon recommendation of Sheriff Kirkland, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that a donation from the Robert Z. Hawkins Foundation, in the amount of \$1,000.00, to be used for the D.A.R.E. Program, be accepted with the Board's gratitude.

99-1205 ACCEPTANCE OF DONATION - BOB AND CAROL WELCHER - SHERIFF

Upon recommendation of Sheriff Kirkland, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that the donation of a Zenith VHS-HQ Cam Corder and a 7-foot artificial Christmas tree by Bob and Carol Welcher for use by the Sheriff's Office be accepted with the Board's gratitude.

99-1206 ACCEPTANCE OF STATE IDENTIFICATION SYSTEM GRANT - SHERIFF

Upon recommendation of Sheriff Kirkland, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that the State Identification System Grant in the amount of \$163,155 in federal funds be accepted and the following budget adjustments be authorized:

INCREASE REVENUES:

152441G/4301

\$163,155

INCREASE EXPENDITURES:

152441G/7105	(Consultant/Contracts)	\$ 52,500
152441G/7240	(Lab Supply)	5,000
152441G/7219	(Chemical Supply)	84,000
152441G/72051	(Computer)	3,000
152441G/7843	(Audio Video Equipment)	5,000
152441G/7814	(Lab Equipment)	10,500
152441G/7620	(Travel)	2,305
152441G/7385	(Registration)	850

It was further ordered that the following capital expenditures be approved:

GeneAmp PCR System 9700	\$ 8,000
Portable Computer	3,000
Portable Projector	5,000

It was noted that no matching funds are required for this grant.

99-1207 ACCEPTANCE OF HAZARDOUS MATERIAL GRANT - EMERGENCY MANAGEMENT

Katy Singlaub, County Manager, responded to questions that had been raised at Caucus. Upon recommendation of Press Clewe, Emergency Manager, and the Local Emergency Planning Committee, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that a Federal Emergency Management Agency (FEMA) financial grant through the State of Nevada, Division of Emergency Management, to finance local planning and training for response to a Weapons of Mass Destruction-Terrorism incident, in the amount of \$12,500.00, be accepted.

99-1208 CONTINUING ACCEPTANCE OF GRANT AWARD - JUVENILE MENTORING PROGRAM "JUMP" - JUVENILE SERVICES

Upon recommendation of Brian Mirch, Finance Division, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that acceptance of the second year of the ongoing three-year grant for the "Juvenile Mentoring Program-JUMP" from the U.S. Department of Justice be approved and that the following account changes be authorized:

<u>INCREASE REVENUES:</u>		AMOUNT	AMOUNT
1285G-4301	Federal Contributions	\$64,446.42	
	Total	\$64,446.42	

INCREASE EXPENDITURE APPROPRIATIONS:

1285G-7001	Base Salaries	\$32,421.42
-7042	Group Insurance	2,410.00
-7048	Retirement	5,355.72
-7049	Social Security	239.17
-7050	Medicare	470.11
-7279	Other Supplies	6,750.00
-7304	Advertising	700.00
-7357	Printing	600.00
-7376	Special Dept. Expense	15,500.00
	Total	\$64,446.42

99-1209 REJECT ALL BIDS - HIGHWAY SIGNS AND MATERIALS - BID NO. 2193-2000 - ROADS DIVISION

This was the time to consider award of bid, Notice to Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal on October 13, 1999, for highway signs and materials for the Roads Division in joinder with the City of Reno. Proof was made that due and legal Notice had been given.

Bids, copies of which were placed on file with the Clerk, were received from the following vendors:

3M Company	Discount Directional
Hall Signs, Inc.	Interstate Sales
Maneri Sign Company	Newman Signs
Roder Safety Equipment Co., Inc.	Sierra Supply, Inc. (White Cap)
Traffic Control Service, Inc.	Universal Die-Cut Corporation

Unistrut Northern Nevada
Z.A.P. Manufacturing

Western Highway Products
Zumar Industries, Inc.

The bid received from The RoadMarker Company was disqualified as the bidder did not sign the bid document; Allmac Signs, Carsonite International, Interstate Sales, Nippon Carbide Ind., and TPI submitted "no-bid" responses; and 18 potential bidders failed to respond to the invitation to bid.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that all bids received for Bid No. 2193-2000 for highway signs and materials for the Roads Division be **rejected** for Washoe County and the City of Reno because the Roads Division has revised their entire product and specification line and a new Invitation to Bid has been released.

99-1210 AWARD OF BID - AERIAL PESTICIDE ABATEMENT SERVICES - BID NO. 2207-2000 - HEALTH DEPARTMENT

This was the time to consider award of bid, Notice to Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal on October 29, 1999, for aerial pesticide abatement services for the Health Department. Proof was made that due and legal Notice had been given.

It was noted that four bids were solicited in addition to the newspaper advertising, but only one bidder, Alpine Helicopter Service, Inc., responded; and a copy of same was placed on file with the Clerk. AG-Air, Bettencourt Flying Service, Inc., and Savage Air Services failed to respond to the Invitation to Bid.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that Bid No. 2207-2000 for aerial pesticide abatement services for the Health Department be awarded to the sole responsive bidder, Alpine Helicopter Service, Inc., as follows:

BID ITEM #1:

Aerial Spraying of pesticides: \$ 850.00 per hour work

BID ITEM #2:

Minimum total charge per service call: \$2,550.00

BID ITEM #3:

Surcharge during hours of darkness: \$ 100.00 per hour

BID ITEM #4:

Ferrying charges to and from Reno: \$ 600.00

BID ITEM #5:

Support Equipment to and from Reno:

\$ 1.00 per mile, per vehicle

It was noted that the effective period of this award shall be for approximately 24 months and shall run until October 31, 2001; that services shall be used and procured on an as-needed basis; and that the budgeted dollar amount for fiscal years 99/2000, 2000/01 and 2001/02 is \$50,000.00 per fiscal year.

99-1211 AWARD OF BID - AIR CONDITIONER COMPRESSORS RETROFIT - BID NO. 2211-2000 - GENERAL SERVICES

This was the time to consider award of bid, Notice to Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal on November 10, 1999, for air conditioner compressors retrofit at the Washoe County Detention Facility for the General Services Department. Proof was made that due and legal Notice had been given. Katy Singlaub, County Manager, advised that out of 16 units that were installed in 1987, only 6 of them are still working.

Bids, copies of which were placed on file with the Clerk, were received from the following vendors:

Gardner Mechanical Services, Inc.

Trane Company

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that Bid No. 2211-2000 for air conditioner compressors retrofit at the Washoe County Detention Facility for the General Services Department be awarded to the lowest responsive, responsible bidder, Gardner Mechanical Services, Inc., in the amount of \$44,888.00.

99-1212 AWARD OF BID - DISTRICT ATTORNEY VWAC TENANT IMPROVEMENTS - BID NO. 2212-2000 - PUBLIC WORKS DEPARTMENT

This was the time to consider award of bid, Notice to Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal on November 12, 1999, for the District Attorney's VWAC tenant improvements for the Public Works Department. Proof was made that due and legal Notice had been given.

Bids, copies of which were placed on file with the Clerk, were received from the following vendors:

Eric Robinson Construction

PCM Construction Inc.

Reno Construction, Inc.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that Bid No. 2212-2000 for District Attorney's VWAC tenant improvements for the Public Works Department be awarded to the lowest responsive and responsible bidder, Eric Robinson Construction, in the estimated amount of \$166,500.00, which includes the base bid of \$162,000 plus add alternate #3 (installation of conduits \$4,500). It was further ordered that add

alternate #1, cleaning of all existing ducts, and add alternate #2, removal of existing shelving units, be rejected at this time; and that the Purchasing and Contracts Administrator be authorized to execute an agreement with Eric Robinson Construction to perform the work.

99-1213 COUNTY COMMISSION DISTRICT SPECIAL FUNDING ACCOUNT - CONTINGENCY TRANSFER - FINANCE

Chairman Galloway stated that his concern with this type of program is that it not appear to be a vote-buying program, which he does not think it will because any expenditures would have to come back to the full Board for approval. He also stated that he thinks the policy of not spending from this account 3 months prior to or following an election is a very good idea, but that the requirement for a super majority does conflict with policy on other expenditures.

Commissioner Sferrazza stated that he was wondering why these funds should be treated different since the expenditures still have to be approved by the Commission and requested that the requirement for a super majority be eliminated. Other Board members agreed. Commissioner Sferrazza also questioned the restrictions relating to purchase of event tickets and meals. County Manager Katy Singlaub stated that it appears more work does need to be done on a policy statement concerning purchase of tables and fundraising type of things and suggested that this could be revisited after a policy is developed.

Upon recommendation of Anna Heenan, on motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the funding allocation of \$50,000 annually, \$10,000 for each Commissioners' District, be approved and that the following transfer of a prorated amount of funding from Contingency to the Commissioners budget be approved and the Comptroller be directed to make the account adjustments:

Decrease			Increase		
<u>Account</u>	<u>Description</u>	<u>Amount</u>	<u>Account</u>	<u>Description</u>	<u>Amount</u>
001-1890-7328	Contingency	\$30,000	001-1001-729151	District 1	\$ 6,000
			001-1001-729152	District 2	6,000
			001-1001-729153	District 3	6,000
			001-1001-729154	District 4	6,000
			001-1001-729155	District 5	6,000

It was further ordered that the following resolution, amended to delete the requirement for approval by a super majority, establishing the guidelines for use of the County Commission District Special Funding Accounts be adopted and Chairman Galloway be authorized to execute:

**RESOLUTION TO ESTABLISH THE GUIDELINES FOR THE
COUNTY COMMISSION DISTRICT SPECIAL FUNDING ACCOUNTS**

WHEREAS, it is not always possible to plan for pre-determined levels of service to the community, the Washoe County Board of County Commissioners have expressed the desire to have special funding for certain types of commissioner district needs not

budgeted, and

WHEREAS, there are sufficient appropriations for funding a County Commissioner District Special Funding Account,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WASHOE IN THE STATE OF NEVADA:

Section 1. That the following constitute the general policies and procedures for use of County Commissioner District Special Funding Accounts:

1. The money must be appropriated as part of the budget process.
2. The money must be utilized toward projects or causes that
 - a. Are otherwise appropriate and legal public expenditures
 - b. Provide a broad public benefit
 - c. Do not provide any personal or private benefit for the Commissioner making the recommendation.
3. Any use of the appropriations must be approved in a noticed public meeting where the full commission is present.
4. Any funding, not otherwise obligated by June 15th of any given year, will be returned to the General Fund at the end of each fiscal year.
5. Each commissioner district will have an account established within the fund accounting system and the funding will be divided equally between the districts.
6. The individual commissioner district accounts must not go over the budgeted amount.
7. Recommendations for expenditures from a commissioner district account may not be presented to or approved by the Board for the period of three months prior and including the day of any election pertaining to the election of a Commission Seat.
8. During any budget cycle where a hardship is projected and it is anticipated that all departments will be requested to reduce funding levels, the County Commissioner District Special Funding Accounts will be reduced to zero prior to any other departmental reductions.

Section II. Purchases strictly forbidden by the policy, regardless of Board approval are listed below.

1. Purchase of tickets to events that will be serving meals, food or drink items, including but not limited to, breakfast, lunch, brunch or dinner.
2. Purchase of meals, food or drink items, including but not limited to, breakfast, lunch, brunch or dinner for individuals and/or groups of people.

3. Purchase of tickets to special events.
4. Use of the funds that will directly or indirectly benefit any campaign efforts by a Commissioner.

Section III. This Resolution shall be effective on passage and approval.

Section IV. The County Clerk is hereby directed to distribute copies of the Resolution to the Commissioners, Comptroller and the Budget Division of Finance within 30 days.

99-1214 GLENN DUNCAN ELEMENTARY SCHOOL - SCHOOL PARTNERSHIP PROGRAM

Kathy Carter, Community Relations, stated that the Glenn Duncan Elementary School and Partners in Education have approached the County to determine whether County employees might be interested in volunteering at Glenn Duncan and that there will be a "Lunch and Learn" on December 19, 1999, at which time the employees can learn more about this program.

June Hall, Principal, Glenn Duncan Elementary School, stated that one of her goals is to have children actively involved in government rather than just salute the flag; and that the children at the school have really progressed because of the many volunteers who have been working with them. She introduced and acknowledged various individuals who coordinate the volunteer programs and train the volunteers.

The Kids' Choir, approximately 36 children from Glenn Duncan Elementary School ranging in age from 5 to 12 years old, then performed Christmas carols.

99-1215 RESOLUTION OF APPRECIATION - ED MEAGHER

Chairman Galloway read a resolution honoring Mr. Ed Meagher for his service to Washoe County. Mr. Meagher stated that he enjoyed the time he spent on the Washoe County Planning Commission and that he learned a lot and met many great people, complimenting Washoe County staff.

On motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, it was ordered that the following resolution be adopted and Chairman Galloway be authorized to execute.

**A JOINT RESOLUTION OF THE WASHOE COUNTY COMMISSION AND THE WASHOE COUNTY PLANNING COMMISSION
EXPRESSING APPRECIATION TO ED MEAGHER FOR HIS SERVICE**

WHEREAS, ED MEAGHER has, since his appointment by the Washoe County Commissioners on July 26, 1994, been an active and interested member of the planning movement of Washoe County, serving the County with dedication and distinction;

WHEREAS, ED MEAGHER has, since his appointment over five years ago, maintained and manifested a sincere interest in the furtherance of good planning principles, and their application to regional issues as well as the comprehensive planning program of Washoe County;

WHEREAS, COMMISSIONER MEAGHER served the Washoe County Planning Commission as its Chairman Galloway, beginning on July 1, 1997 and ending in July 7, 1998, receiving the gratitude of his fellow Commissioners and the public in the efficient operation of meetings, setting an example for those who have and will serve after him; and

WHEREAS, COMMISSIONER MEAGHER represented the Washoe County Planning Commission on the Truckee Meadows Regional Planning Commission from July 1996 through November 24, 1999, serving as its Chairman Galloway from July 1998 through June 1999.

NOW, THEREFORE, BE IT RESOLVED that the Washoe County Commission and the Washoe County Planning Commission do hereby express their deep appreciation to **ED MEAGHER** for his extraordinary concern and devotion to the improvement of the community well-being through the development, implementation and administration of a comprehensive planning program; and

BE IT FURTHER RESOLVED that the Washoe County Commission and the Washoe County Planning Commission will miss the contributions of **ED MEAGHER** and extend their best wishes for a happy and prosperous future.

99-1216 APPEARANCE - NEAL FERGUSON - REDFIELD CAMPUS PLAN

Neal Ferguson, Campus Operating Officer, presented an update of the Redfield Campus, a collaborative campus of the University of Nevada, Reno, Truckee Meadows Community College and Western Nevada Community College, located on the Mt. Rose Highway, stating that 5 years ago the Redfield Foundation donated 60 acres of land for this school; that they hope to break ground on the first building next year; that they have completed Wedge Parkway in conjunction with the school district and the county; that they have installed "the world's longest sewer line" and an improved water system; and that they are now ready to begin construction. He displayed numerous drawings and stated that their goal is to provide a higher education facility that will support the economic expansion and diversification for the region located in the heart of the fastest growing area by really trying to fill the educational niche aimed at career education that is lacking in this area by teaching in the areas of commercial, industrial, construction, manufacturing, information technology, health care management, etc. In response to Board questions, Mr. Ferguson stated that the school will open in January, 2002; that initial enrollment should be approximately 1,000 students and buildout, which they expect to take place over 25 years, will support 10,000 students.

99-1217 APPEARANCE - NEVADA DEPARTMENT OF TRANSPORTATION - I-580 FREEWAY EXTENSION

Todd Montgomery, Nevada Department of Transportation, Project Manager, and Cindy Potter, CH2M Hill, presented a briefing on the plans for the I-580 freeway extension from the Mt. Rose Highway to the Bowers Mansion interchange displaying drawings and maps and stating that the project is 8.5 miles of 6 lanes; that they have worked very closely with the Stakeholder's Working Group and the citizens advisory groups; that they are ready to start setting the rights-of-way; and that once that is done, the engineers can move forward with the alignments. Ms. Potter stated that safety, aesthetics, and noise were the issues of most concern to the citizen groups and discussed the mitigating measures they are proposing to address those concerns.

Commissioner Short stated that NDOT has really reached out to the people on this project and that the stakeholder's group is a very diverse group that has had many long and fruitful meetings to come up with the best plan and to mitigate the effects of this freeway extension.

99-1218 RESULTS OF EMPLOYEE OPINION SURVEY - STAFF DIRECTION - MANAGER

John Slaughter, Strategic Planning Manager, introduced Marcy Levine, Saja Services, who presented the results of the Employee Opinion Survey conducted in November, 1999. Ms. Levine reviewed the methodology used to survey the Washoe County employees and presented a PowerPoint demonstration of several charts and graphs of the results. She stated that the overall response was 42 percent of the employee base; that more than one department had a 100 percent response; that the overall rating was a 3.5 out of a 1 to 5 range; that one trend that appeared was that employees felt they were not recognized for their efforts and contributions; and that she views these results as very positive.

Mr. Slaughter stated that one message that came through resoundingly was that employees feel they need more information about what other departments do so they can better assist the citizens and that they need better equipment to do their jobs. He stated that staff is hoping for direction to continue the process and come up with an action plan to address issues brought up by the employees. Mr. Slaughter and Ms. Levine then answered questions from Board members.

On motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that the report of the results of the 1999 Washoe County Employee Opinion Survey be accepted and that staff be directed to begin preparation of action items in response to the survey findings.

99-1219 SUN VALLEY LOOKING FINE IN '99 COMMUNITY CLEAN-UP - FINAL REPORT - DEPARTMENT OF COMMUNITY DEVELOPMENT

Bob Webb, Planning Manager, asked that the Board recognize the First Place, 1999 Annual State Awards for Outstanding Projects award that was presented to the Looking Fine In '99 service team from the California Alliance of Code Enforcement Organizations (CACEO) and presented the final report on the clean-up campaign. Mr. Webb and the Board members also recognized and acknowledged the following team members: Tom Clemens, Zoning Enforcement Officer; Skip Houk, Health Investigator; Jack Laramie, Building Inspector; Pat Rosaschi, Development Information Specialist; Keith Walsh, Deputy Sheriff; and Dan Holly, former Building Inspector.

Chairman Galloway stated that this award would not have been possible if not for the efforts of the volunteers and the citizens committee and that the award should be shared with them.

Mr. Webb advised that he will display the award in the Sun Valley Community Center. He then reviewed the highlights of the final report and discussed follow-up activities noting that the volunteer committee will still have quarterly meetings.

Marge Cutler and Forrest Kinkade, Looking Fine In '99 Volunteer Citizen's Committee members, expressed appreciation to the County, to the Sun Valley General Improvement District, and to Commissioner Joanne Bond for all their assistance in this clean-up campaign and stated that the valley is a much nicer place to live now and community pride is starting to show.

On motion by Commissioner Bond, seconded by Commissioner Sferrazza, which motion duly carried, it was ordered that:

1. the Sun Valley community service team be recognized as recipients of the First Place, 1999 Annual State Awards for Outstanding Projects

from the California Alliance of Code Enforcement Organizations (CACEO);

2. the final report for the Sun Valley community service team on the Sun Valley Looking Fine in '99 community clean-up campaign be accepted;
3. Chairman Galloway be authorized, on behalf of the Commission, to sign certificates of appreciation to the community service team members for the work as part of the Sun Valley Looking Fine in '99 community clean-up campaign; and
4. Commissioner Bond be authorized, on behalf of the Commission, to sign certificates of appreciation to thank the volunteers serving on the Looking Fine in '99 Citizen's Committee for the efforts to improve Sun Valley.

99-1220 ACCEPTANCE OF RESIGNATION & APPOINTMENT - GALENA-STEAMBOAT CITIZEN ADVISORY BOARD

Upon recommendation of Commissioner Short, on motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that the resignation of Dennis Callahan as the Callahan Ranch representative on the Galena-Steamboat Citizen Advisory Board be accepted and that Robert W. Sloan be appointed to fill the position with a term to expire June 30, 2001.

99-1221 INTERMITTENT HOURLY POOLED COURTHOUSE SECURITY OFFICER POSITION - SHERIFF

Upon recommendation of Dennis Balaam, Undersheriff, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that the Sheriff's Office request to establish an intermittent hourly-pooled Courthouse Security Officer position be approved.

99-1222 PROGRAM COORDINATOR AND CLERK TYPIST II FOR DEWITT WALLACE READER'S DIGEST PROJECT - LIBRARY

Upon recommendation of Nancy Cummings, Library Director, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that the establishment of two positions, a full-time Program Coordinator and a part-time Clerk Typist II, to be assigned to the DeWitt Wallace-Reader's Digest Project be approved. It was noted that the funding was provided in a three-year grant proposal and at the end of the three year project these two positions will either be assimilated into the Library's regular staffing and funding during budget process or deleted from the Library's staff compliment, whichever is determined to be appropriate at that time.

99-1223 CORPORATION SPONSORSHIP - 12TH ANNUAL DR. MARTIN LUTHER KING, JR. BIRTHDAY CELEBRATION DINNER - DISTRICT ATTORNEY

Chairman Galloway noted that there was discussion at Caucus concerning establishing a general policy for these types of expenditures. Commissioner Sferrazza asked when a policy might be established stating that he does not feel this should be done in the name of a particular elected official. He further stated that approving this today sets a precedent. Chairman Galloway stated that the precedent would be changed by the policy when it is adopted.

Upon recommendation of Richard Gammick, District Attorney, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that the District Attorney be authorized to contribute \$1,000 as a Corporate sponsor to the 12th Annual Dr. Martin Luther King, Jr., Birthday Celebration Dinner and that staff schedule a workshop as soon as possible to develop a policy. It was

noted that this sponsorship would include one table for ten people and a half page advertisement in the dinner program, which would be a public service message.

99-1224 INCLINE VILLAGE CLERK'S OFFICE - HOURS OF OPERATION

Upon recommendation of County Clerk Amy Harvey, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that the operating hours of the Incline Village Clerk's Office be changed from Wednesday through Sunday, 9:00 a.m. to 6:00 p.m. to Tuesday through Saturday, 8:00 a.m. to 5:00 p.m.

99-1225 TRANSFER - PUBLIC WORKS CONSTRUCTION FUND TO INFORMATION TECHNOLOGY & ADDITIONAL IT POSITION

Upon recommendation of Matt Beckstedt, Information Technology Director, John Sherman, Finance Director, and Pat Watts, Information Technology Manager, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, it was ordered that:

1. the transfer of \$24,612 for FY99/00 from the Public Works Construction Fund, Technology Replacement, to the Information Technology Department be authorized;
2. one FTE (full-time employee) Support Technician II position within the Information Technology Department be approved;
3. the Comptroller be directed to make the appropriate account changes, i.e., Decrease Account 9202442-72051, Technology Replacement/Personnel Computers, by \$24,612 and increase Account 1084-7001, IT Enterprise Development Division/Base Salaries, by \$24,612; and
4. staff be authorized to develop cost estimates for relocation of the equipment staging area for the PC Refresh Program from the Armory and bring back same to the Board in conjunction with the recommendation regarding disposition of the Armory.

99-1226 Y2K EMERGENCY COMPENSATION PLAN - MANAGER

Upon recommendation of Mark Gregersen, Assistant County Manager, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that the following compensation policy be approved for non-represented employees in the event of a Y2K emergency and that the Labor Relations Manager be authorized to negotiate and execute supplemental agreements with appropriate employee bargaining units to provide similar benefits to employees during the upcoming Y2K period:

1. Employees who report to work and are sent home by a supervisor because of lack of work, inaccessible facilities, or other emergencies shall be paid four (4) hours of reporting pay. The remainder of the assigned shift may be taken as unpaid leave, vacation, personal leave, or accrued comp time.
2. Employees released from work after working at least four (4) hours shall be paid for the entire workday.
3. Employees who do not report to work on a day for which reporting pay applies shall be charged a full day of vacation, personal leave, accrued comp time, or leave without pay.
4. If a situation occurs whereby an employee receives reporting pay on the first day and they are advised not to report on subsequent days, the additional days shall be charged to vacation, personal leave, accrued comp time, or leave without pay.
5. Employees who work on days when others are paid reporting pay shall receive no additional compensation or time off.

6. Employees on approved leave on a day recognized for reporting pay should have those days charged to the appropriate leave category.

99-1227 REVISED RESOLUTION - TRANSFER OF 1999 VOLUME CAP - CITY CENTER APARTMENTS PROJECT - COMMUNITY DEVELOPMENT

Robert Sellman, Director, Community Development Department, updated the Board concerning transfer of Washoe County's Volume Cap advising that Oil-Dri, who had been previously designated by the Commission to receive \$1,100,000, has not filed for the entitlements necessary from the various agencies and will not be able to proceed with the project prior to the expiration date. He stated that the revised resolution transfers the entire amount to City Center and noted that City Center is not a tax exempt project and will be paying property taxes.

99-1228 GOLDEN VALLEY RURAL COMMUNITY - REGIONAL PLAN DESIGNATION - NORTH VALLEYS AREA PLAN DESIGNATION PROPOSALS - COMMUNITY DEVELOPMENT

The full text of this agenda item is contained in the official minutes available from the Clerk's Office.

99-1229 AGREEMENT - INSTEP TECHNOLOGIES, INC. - CONSULTING SERVICES - INFORMATION TECHNOLOGY DEPARTMENT

Upon recommendation of Matt Beckstedt, Director, Information Technology Department, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, it was ordered that an agreement between Washoe County and InStep Technologies, Inc., concerning professional consulting services to assist in the design and development of the District Attorney's business system be approved and Chairman Galloway be authorized to execute on behalf of Washoe County.

99-1230 AGREEMENT - NEVADA HEALTH CARE COALITION - DENTAL NETWORK - RISK MANAGEMENT

Upon recommendation of Ray Sibley, Risk Manager, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, it was ordered that an agreement between Washoe County and the Nevada Health Care Coalition concerning a dental network for the self-funded dental plan be approved and the Risk Manager be authorized to execute on behalf of Washoe County.

99-1231 AGREEMENT - NEVADA DEPARTMENT OF TRANSPORTATION - PEMBROKE BRIDGE - PUBLIC WORKS DEPARTMENT

Upon recommendation of Dave Roundtree, Public Works Director, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, it was ordered that a cooperative agreement between Washoe County and the Nevada Department of Transportation concerning design of replacement bridge on Pembroke Drive over Steamboat Creek be approved and Chairman Galloway be authorized to execute on behalf of Washoe County.

99-1232 AGREEMENT - HAWCO INVESTMENT AND DEVELOPMENT, INC. - REGIONAL TRANSPORTATION COMMISSION - CALLE DE LA PLATA AND STATE ROUTE 445 - PUBLIC WORKS DEPARTMENT

Upon recommendation of Clara Lawson, Traffic Engineer, through Dave Roundtree, Public Works Director, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, it was ordered that preparation of a Capital Contribution Front Ending Agreement (CCFEA) between Washoe County, HAWCO Investment and Development, Inc. (developer of record), and the Regional Transportation

Commission concerning improvements on West Calle de la Plata and intersection improvements at State Route 445 and Calle de la Plata be approved and Chairman Galloway be authorized to execute on behalf of Washoe County when presented.

99-1233 PURCHASE AGREEMENT AND ESCROW INSTRUCTIONS - NEVADA SPECTRUM - DANDINI PROPERTY - PUBLIC WORKS DEPARTMENT

Upon recommendation of Dave Roundtree, Public Works Director, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, it was ordered that the Purchase Agreement and Escrow Instructions between Washoe County and Nevada Spectrum concerning purchase of property near Dandini Boulevard, in the amount of \$2,000,000 plus one-half of the customary closing costs, which will be the location of the Regional Public Safety Training Center, be approved and Chairman Galloway be authorized to execute on behalf of Washoe County upon receipt. It was further ordered that the appointment of Paul Alves as the County's review appraiser be confirmed.

99-1234 TERMINATION OF AGREEMENT - EMPIRE GROUP, LLC - ROAD BASE WORK - RODEO CREEK ROAD - PUBLIC WORKS - CONTINUED

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that the recommendation to terminate the agreement between Washoe County and Empire Group, LLC, concerning road base work on Rodeo Creek Road in northern Washoe County be continued until a replacement agreement has been executed.

99-1235 KENNEL PERMIT APPEAL - DAWN BURKE

Katie Stevens, Animal Control Officer, reviewed background information regarding the kennel permit application of Dawn Burke to house 7 dogs at 4695 Cavataio, Reno, Nevada, and answered questions of the Board. Officer Savage, Animal Control, also responded to questions.

Tim Burke, applicant, stated that they have lived at their present location for six years and have had at least six dogs during that time; and that they are not receiving any money and are not boarding dogs. He responded to questions of the Board and advised that they no longer train dogs at their property since it was brought to their attention that it creates a nuisance to their neighbors; that their dogs are very high quality German Shepherds that they train to assist with search and rescue for local law enforcement agencies and for regional and national competitions; that they were not aware of the County ordinance limiting ownership to three dogs and want to comply; and that they are concerned about noise and have done several things to resolve that situation, and plan to do the additional mitigation's that are outlined in the material provided to the Board. Mr. Burke responded to further questions of the Board and stated that they have worked with the neighbors when they became aware there was a problem; and that good neighbor relations are important to them and they are doing everything they can. He reviewed the things they are doing to mitigate the problem which include adding doors to the cinder block barn to enclose the kennels, putting a 6-foot wooden fence around the kennels so there will be no line of sight to the dogs, and building solid wood fencing between their house and the neighbors to the west.

Willow Sullivan, neighbor, advised that she filed the original complaint because of barking dogs, which has been a problem for more than a year; that she has tried talking to the Burkes and they will calm the dogs down for two to three weeks and then everything goes back the way it was; that she believes if the permit is granted the applicant will comply for awhile but the situation will revert back to the way it was after a period of time; and that she feels three dogs is reasonable for anybody. Thomas Sullivan also made comments concerning the barking problems with the applicants dogs.

Jeanne Rushton, neighbor, stated that she has a proxy to oppose the permit on behalf of Mr. Sutton, whose house that is currently under construction will look down into the backyard of the applicants. She stated that her objection is based on the fact that a kennel connotes a business and that, along with the other negative impacts of having so many dogs, would adversely affect their property value. Chairman Galloway commented that there is nothing to suggest that the applicants are not within the Washoe County guidelines of a non-commercial kennel. Commissioner Sferrazza noted that a kennel already exists at the end of the applicant's street and, while he sympathizes with the noise problem, he does not think a kennel would depreciate property values in the area. Ms. Rushton advised that she was not aware of another kennel in the neighborhood and has never heard any noise or seen any dogs at that location. Upon inquiry, Ms. Rushton stated that they have heard dogs barking since the complaint was filed.

Buck Yaeger, Reno resident, advised that he is a friend of Mr. and Mrs. Burke and is a dog hobbyist; that they trained dogs on the Burkes' property and part of the training does involve barking; that since the complaint was filed the Burkes have taken several steps to alleviate the noise problem; that the Burkes are good people who are sincere in their efforts to curb the noise; and that he thinks they will continue to work to improve the situation.

The Board discussed possible conditions that could be placed on the permit and the feasibility of granting the permit for only a few months to determine whether the barking problem had been mitigated. Commissioner Sferrazza noted that six neighbors have opposed the permit. Commissioner Shaw stated that he is encouraged by the efforts made by the Sullivans to be good neighbors and by the plans proposed by the Burkes to alleviate the noise problem, but if he supports granting the permit he would want a long term resolution to the situation.

Upon inquiry, Mr. Burke advised that he would agree to the proposed conditions of no training and no visiting dogs and feels confident that the barking problem can be alleviated with the use of bark collars, reducing the number of dogs that are outside at one time, and the other mitigation's they have proposed. Commissioner Bond asked why bark collars have not already been used and Mr. Burke advised that they use them fairly extensively, but will have to be better at making sure the collars are on the dogs or that the dogs are inside.

Following further discussion, Commissioner Shaw moved, seconded by Commissioner Sferrazza, which motion duly carried, with Chairman Galloway and Commissioner Short voting "no" it was ordered that the kennel permit for Dawn Burke to house 7 dogs at 4695 Cavataio be denied.

Commissioner Sferrazza stated that he would have supported the permit if there was a way to insure that it could be revoked if there were any further complaints. Chairman Galloway and Commissioner Short commented that they would support granting the permit for a period of six-months with some conditions to determine whether the problems were resolved. Commissioner Bond stated that the applicants talked about mitigating the barking through the use of barking collars, but when asked about this it was questionable whether the collars were being used regularly.

99-1236 BILL NO. 1259 - ORDINANCE NO. 1083 - AMENDING WCC CHAPTER 5 - EMPLOYMENT OF RELATED PERSONS

5:00 p.m. This was the time set in a Notice of Public Hearing, published in the Reno Gazette-Journal on December 3, 1999, to consider the second reading and adoption of Bill No. 1259. Proof was made that due and legal notice had been given.

Katy Singlaub, County Manager, advised that the ordinance reflects the amendments and revisions that were discussed by the Board at the first

reading.

Chairman Galloway opened the public hearing and called on those wishing to speak. There being no response the public hearing was closed.

On motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that Ordinance No. 1083, Bill No. 1259, entitled "AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BY PROHIBITING APPOINTMENT OF RELATED PERSONS, REQUIRING APPOINTING AUTHORITIES TO TAKE CORRECTIVE ACTION WHEN A SUPERVISOR BECOMES RELATED TO AN EMPLOYEE AND OTHER MATTERS PROPERLY RELATING THERETO," be approved, adopted, and published in accordance with NRS 244.100.

99-1237 BILL NO. 1260 - ORDINANCE NO. 1084 - COMPENSATION SCHEDULE - LOCAL DISTRICT MANAGING BOARD - SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT

5:00 p.m. This was the time set in a Notice of Public Hearing, published in the Reno Gazette-Journal on December 3, 1999, to consider the second reading and adoption of Bill No. 1260. Proof was made that due and legal notice had been given.

Chairman Galloway opened the public hearing and called on those wishing to speak.

Diana Langs, South Truckee Meadows General Improvement District (STMGID) resident, advised that she attends the meetings and is very familiar with the duties of the Trustees and boards; that the members get called on weekends and evenings regarding political and private issues concerning the residents that live in the area, and they also need to acquire the education necessary to do their job; and that she supports the proposed compensation.

Chairman Galloway advised that a letter was received from James Covert in support of the proposed compensation increase. Commissioner Short advised that a letter was received from William and Renee Whitney opposing the \$50 additional compensation. Paul Orphan, Department of Water Resources, reviewed letters received from William Verner in support of the ordinance, and from Craig and Karen Faust, who oppose the increase.

Chairman Galloway commented that his concern is with the additional compensation issue and the impact that will have on the County financial structure because it could affect other boards such as the Board of Adjustment that attend meetings in addition to their regular meetings.

Commissioner Short stated that he was on the STMGID Board for thirteen years and they are good community players; that the members are elected; and that the members have to go to many additional meetings. He advised that he received three phone calls in favor of the ordinance and one against any payment to a public official.

Upon inquiry of Commissioner Sferrazza, Mr. Orphan advised that a separate mailing was sent to 2500 residents of the District concerning this issue, and there was no widespread protest; and that the only letters and phone calls received were the ones noted at this meeting.

Commissioner Sferrazza stated that because attending non-STMGID meetings is an optional choice of the members, he does not think additional compensation for those meetings is necessary and would not want to start that precedent.

Dwight Blevins, Local Managing Board Vice Chairman, advised that their responsibilities have increased tremendously due to the necessity of participating in meetings that affect the District; that the members also feel a responsibility to participate in educational seminars such as the financial planning seminar they attended in order to better understand budgets and their impacts to the District; that the Local Managing Board members are elected by the residents of the District; and that they are a decision-making board that has direct impact on the District's budget.

There being no one else wishing to speak, Chairman Galloway closed the public hearing.

Commissioner Shaw stated that he does not have a problem with the \$150 compensation for board meeting, but had reservations about additional compensation for non-board meetings; but that after hearing the discussion this evening, he is supportive of the ordinance because the members are elected and are required to make some difficult decisions.

Commissioner Short moved, seconded by Commissioner Shaw to adopt the Ordinance. Commissioner Sferrazza then moved to amend the motion and delete the payment of compensation for additional meetings from the Ordinance. Chairman Galloway seconded the amendment. On call for the question for the amended motion, Commissioners Bond, Short, and Shaw voted "no," and the amendment failed. On call for the question on the first motion, all Board members voted in favor and it was ordered that Ordinance No. 1084, Bill No. 1260 entitled "AN ORDINANCE AMENDING THE COMPENSATION SCHEDULE AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO, FOR MEMBERS OF THE LOCAL DISTRICT MANAGING BOARD OF THE SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT," be approved, adopted, and published in accordance with NRS 244.100.

Commissioner Sferrazza stated that he supported the motion to adopt the Ordinance because he supports the increase in the base compensation. Chairman Galloway stated that he supported the motion for the same reason.

COMMISSIONERS'/MANAGER'S COMMENTS

Katy Singlaub, County Manager, advised that a request has been made to schedule joint meetings with Reno and Sparks regarding the fiscal study; and that staff is also attempting to schedule a planning session with the Board in January or early February.

Legal Counsel Shipman advised that the sales tax ordinance adoption was orally argued in the Nevada Supreme Court this morning.

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There being no further business to come before the Board, the meeting adjourned at 6:30 p.m.

JIM GALLOWAY, Chairman
Washoe County Commission

ATTEST: AMY HARVEY, County Clerk